

Regular Meeting of the Lovells Township Board

January 9, 2018

PRESENT: Ann C. Duby, Cheryl Hopp, Cynthia Infante-Inman, Heather Lovell, and Gary A. Neumann

ABSENT: None

ALSO PRESENT: Bill Gibas, Chief Lewicki, Melanie Cragg, Terry Wright, and Randy Long.

Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance.

Neumann moved, Lovell supported a motion to accept the minutes of the December 12, 2017 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated December 12, 2017 through January 4, 2018 as presented: General Fund totaling \$8,491.10; Direct Deposit Checks totaling \$4,934.10; Fire Fund totaling \$8,529.91; Landfill Fund totaling \$5,043.21 and Liquor Fund totaling \$9.42. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

CORRESPONDENCE: DNR letter regarding two applications for Natural Rivers Permits for comment only; Agreements for 2018 Collection of Summer School Property Taxes from COOR, KCC, and Crawford AuSable Schools.

DEPARTMENT REPORTS:

Assessing – Neumann reported that our Assessor is working on a plan for 20% property review as recommended by the State Tax Commission.

Fire Department – Chief Lewicki reported that there were a total of four runs for December (three EMS/one fire); Total runs for 2017: 75 (17 Fire/58 EMS); Annual truck inspection complete-all trucks in good working order.

Liquor Inspector – Infante-Inman received the report and it is on file.

Zoning Administrator – Infante-Inman briefed on Gauthier's written report (No permits issued in the month of December; Letter from DNR to notify Lovells Township of maintenance work that will be done on a pipeline over the Middle Branch of the Big Creek).

Zoning Enforcement Officer – No Report.

COMMISSIONS AND BOARDS:

Board of Review – No report.

Historical Society – Heather Lovell stated that their "Hot Stove Nights" begins January 10th at the Warbler's Clubhouse. See their website for details: www.lovellsmuseum; Bamboo Bend dates confirmed.

Lovells Media and Reading Center – Hopp briefed on their progress.

Lovells Township Planning Commission – Infante-Inman reported they met last night; Re-elected officers-Inman, Chairman, Cragg, Vice-Chair, Kengel, Secretary; 2018 Meeting dates will be March 19, May 14, July 9, September 17 all at 7 PM; Master Plan Review scheduled as required; By-Law update completed; Kengel working on Annual Report; Requested Cemetery Budget increase over next few years for possible software purchase, new fencing, and cremains memorial. Proposals to follow if budget increase Board approved.

Crawford County Planning Commission – No report.

Zoning Board of Appeals – Neumann reported that they have one case pending; To hear case on 1/18/18 at 2 PM.

UNFINISHED BUSINESS:

1. Neumann briefed on State Forest Roads opened to ORV traffic on 1/1/18; Maps will be available in the Hall and a link on our website.

NEW BUSINESS:

1. Neumann moved, Lovell supported a motion to allocate \$590.00 for Board of Review Training in February 2018 as presented. In a roll call vote: All Ayes. MOTION CARRIED.
2. Board discussed Hall usage by individuals; Board decided to adhere to policies in place.

INFORMATIONAL ITEMS: Neumann briefed on “U-Store-It Project”. Neumann stated Board will have a work session on General and Liquor Fund Budgets at our February meeting and adoption at a Public Hearing on 3/10/18; Next Community Potluck Dinner scheduled for 1/18/18 at 5:30 PM in the Town Hall.

PUBLIC COMMENTS:

10:47 AM-Neumann opened public comment period.

Terry Wright, owner Kellogg’s Store, briefed the Board on her efforts to inform the public of the gas availability at her location.

10:56 AM-Neumann closed public comment period.

10:56 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, February 13, 2018, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk